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HSCA 161-20-76 request.

(See Burile #32-117200).

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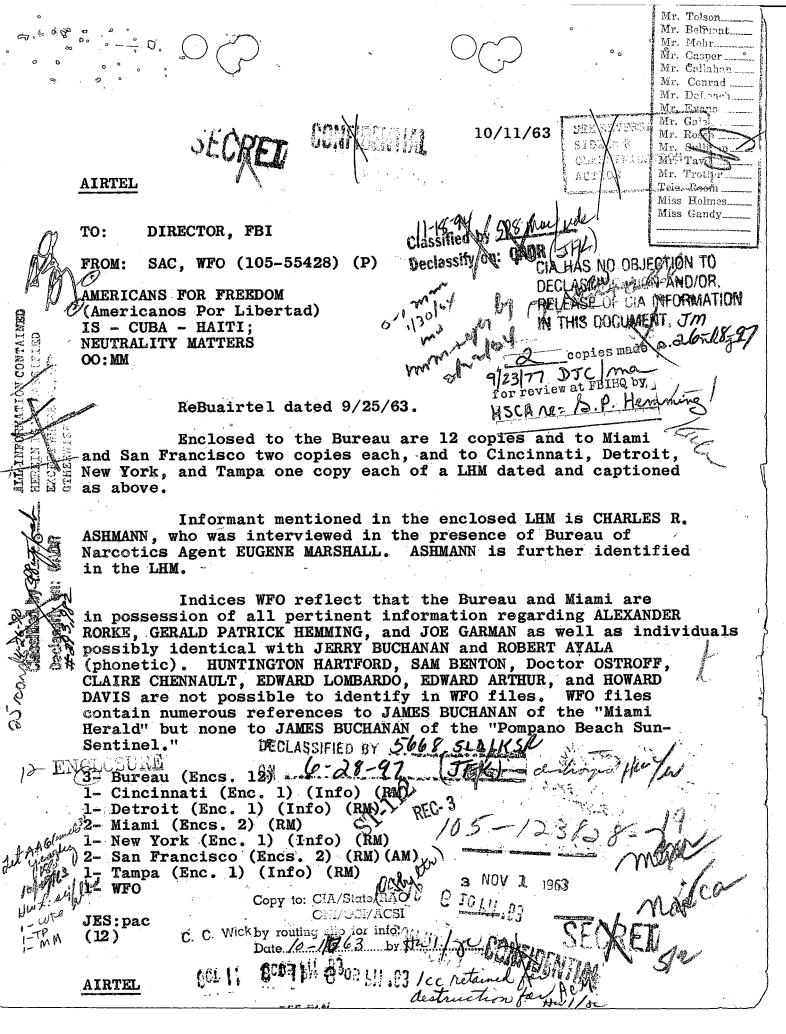
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WFO 105-55428

RECIE

ASHMANN noted that early in his involvement with anti-CASTRO organizations he had been furnishing information to ROBERT HURWITCH of the U.S. Department of State (USDS), but has discontinued this practice.

ASHMANN advised and it was confirmed by MARSHALL that when he was approached by ARTHUR and BUCHANAN and made aware of their plans, he advised MARSHALL of all the details and told him he did not want to represent the group but considered them foolhardy enough to cause serious trouble. He said he would represent the group if the U.S. Government would be interested in their activities, but wanted assurances from MARSHALL that all government agencies which should know of his cooperation would be so advised. He was told by MARSHALL to go ahead with the organization and that MARSHALL would inform the proper government agencies. The Bureau and Miami are aware of subsequent developments in this regard.

The same circumstances surrounded ASHMANN's involvement with BENOIT when he advised MARSHALL of BENOIT's request.

ASHMANN also said that he considered his action in this regard to be a revelation of privileged information between lawyer and client, but felt that efforts of the instant organization were of a serious enough nature to affect the policy or security of the U.S. and that the information concerning the organization's plans properly belonged in the hands of U.S. authorities. He emphasized that at any time matters of such seriousness come to his attention, the fact that it is privileged information would not prevent him from furnishing it to the proper authorities.

Both ASHMANN and MARSHALL requested that AHSMANN's identity be concealed. ASHMANN made his request because he felt disclosure of his identity would affect his representation of and dealings with anti-CASTRO groups and MARSHALL made his request because ASHMANN is "in the middle of a big narcotics case," and working in the interest of the Bureau of Narcotics.

BENOIT advised ASHMANN that he had previously been in contact with a CIA representative named "CHARLEY" in the Bahamas and had received some financial support from CIA while in the Bahamas. BENOIT later told ASHMANN that "CHARLEY" from CIA had contacted him just after his arrival in Miami. but he did not disclose the details of this contact.

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On 9/27/63, SA CHARLES M. BEALL, JR., was advised by a representative of CIA that no pertinent identifiable information is located in their files concerning captioned organization or EDWARD ARTHUR or EDWARD LOMBARDO

On 9/24 and 10/2/63, a representative of the Security Office, USDS, advised SA KENNETH J. HASER that the files of that office contained no information identifiable with EDWARD ARTHUR or Americans for Freedom, respectively.

On 10/7/63, a file was located on an individual possibly identical with EDWARD LOMBARDO.

WFO will review the above file at the USDS Security Office and if identical with EDWARD LOMBARDO of instant organization, will furnish information to Bureau and Miami.

San Francisco is requested to review indices, contact logical sources, and furnish Miami all available background information regarding Major CLAIRE A. CHENNAULT, 723 - 15th Avenue, San Francisco 18, Calif.

Miami is requested to verify whether SAM BENTON is, in fact, an agent for BENOIT and subject to registration under the Foreign Agent's Registration Act of 1938, as amended.

WFO does not recommend further contacts with ASHMANN, however, information voluntarily furnished by ASHMANN should be accepted inasmuch as he stated his intention to advise, through MARSHALL, of any further pertinent developments.

It is the opinion of WFO that ASHMANN will furnish information regarding pertinent developments. Inasmuch as ASHMANN feels instant organization is dying a natural death, his coverage and the coverage afforded by Miami 639-S should adequately inform Bureau of activities of instant organization and no further active investigation, other than that set out above, is recommended at this time.

The enclosed LHM is classified "Confidential" inasmuch as the information contained therein could result in identification of an informant of another government investigative agency.

Confermal Control

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WFO 105-55428

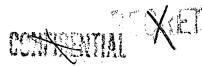




Concerning assurances that ASHMANN wanted that his cooperation would be made known to all government agencies which should know of his cooperation, it was pointed out that no such assurances could be given him and, further, that concealment of his identity made it impossible to advise other agencies of his cooperation.

ASHMANN was additionally advised that the Bureau appreciated his cooperation but that his actions in this regard had to be completely voluntary and that he could not be directed or guided in any way.







In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

CONFINENTIAL

WASHINGTON 25, D. C.
October 11, 1963

AMERICANS FOR FREEDOM

(Americanos Por Libertad)
INTERNAL SECURITY - CUBA - HAITI;
NEUTRALITY MATTERS

On October 5, 1963, a confidential informant, familiar with certain aspects of Cuban exile activity, furnished the following information concerning captioned organization and its legal counsel, Charles R. Ashmann:

Ashmann, born June 7, 1935, at New York City, and a graduate of the University of Florida and the Cumberland University Law School in Tennessee, is an attorney with offices in the Dupont Plaza Building, and residence at 3301 Northeast 5th Avenue, apartment 911, both Miami, Florida.

Ashmann was an Assistant to Senator George A. Smathers in 1956 and 1957, and formerly an Assistant Attorney General for the State of Florida as well as formerly a law partner in private practice with former United States District Attorney in Florida James Guilmartin.

Ashmann also represented Harris and Company Advertising, Incorporated, in litigation against the Government of Cuba. This involved approximately one half million dollars owed to Harris and Company by the Cuban Government. Ashmann's efforts on behalf of Harris and Company resulted in his effectively attaching 21 Cuban airplanes and other property, the net proceeds of which satisfied Harris and Company's claim against the Government of Cuba.

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AMERICANS FOR FREEDOM

As a result of publicity surrounding his efforts on the part of Harris and Company, disgruntled Cubans started to furnish him information concerning additional Cuban Government property in the United States subject to seizure in the Harris case.

From June to September of 1962, Ashmann was contacted by leaders of several anti-Castro groups who wanted legal counsel on matters pertaining to their formation, fund raising activities, immigration matters, and problems surrounding their dealings with various United States Government agencies.

During this period, Ashmann represented a group whose name the informant could not furnish, which was located at No Name Key, Florida, and which was composed of approximately 15 to 25 ex-United States servicemen headed by one Gerald Patrick Hemming, also known as the "Bearded Giant of No Name Key." This group, according to the informant, was a training group which afforded training to other anti-Castro groups and operated under the auspices of or at least with the knowledge of United States Government agencies.

This group was arrested for violation of the Neutrality laws and Ashmann succeeded in having the case dismissed on a technicality. The informant noted that two key members of this group were one Howard Davis, who handled liaison with other anti-Castro groups, and one Joe Garman, the son of a wealthy man from Kentucky. Garman is believed by the informant to have, through his family, some congressional influence. The informant recalled that Garman's car had been confiscated by Customs authorities and congressional influence, which the informant could not further identify, was brought to bear to have Garman's car returned to him. As far as the informant knows, the car was never returned to Garman.

Ashmann next represented some members of Alpha
66, an anti-Castro group, who were picked up by the United
States Coast Guard while attempting to launch a raid on
Cuba. Ashmann also did work for other anti-Castro organizations known as Commando L, Cuban Anti-Communist Army,
and Second National Front, as well as a few other groups,
the identity of which the informant could not recall.
Primarily, Ashmann's efforts on behalf of these groups centered
about convincing the United States authorities that whatever
these groups did outside the three-mile continental limit
of the United States was not within the jurisdiction of
United States services or agencies.

AMERICANS FOR FREEDOM

About four months ago, some of the members of the Cuban Anti-Communist Army under the military leadership of one Commander Duque, not further identified, were arrested by British authorities in the Bahama Keys. Jerry Buchanan, a United States citizen and ex-convict, was arrested with this group. Ashmann was approached by the Miami representative of the group, name not recalled, and was asked to represent the group. Ashmann went to the Bahamas and was successful in working out an agreement with the British authorities whereby the members of the group received a nominal fine and were released. The informant noted that when Ashmann arrived in the Bahamas, Jerry Buchanan had already been released on low bail through the efforts of the United States Consulate.

Also in the Bahamas, at the time Ashmann was securing the release of the above group, was James Buchanan, brother of Jerry Buchanan, and a reporter on the "Pompano Beach Sun-Sentinel." According to the informant, James Buchanan is the fair-haired boy of the Gore Newspaper chain in Florida, and was in the Bahamas to assist his brother, Jerry, and to cover the story. Ashmann met both James and Jerry Buchanan during the above period. According to the informant, James Buchanan is the author of a long series of articles critical of the present Administration's efforts in regard to Cuba.

The informant has learned that in almost every case in which Ashmann has represented Cuban exile groups, only his expenses were paid and little or no actual fee was collected. In the case of the group from No Name Key, Ashmann did received a fee.

Following Ashmann's return to the United States from the Bahamas, after securing the release of Commander Duque and his men, James Buchanan started calling Ashmann frequently to discuss current problems regarding Cuba. Jerry Buchanan, not seen by Ashmann since, became associated with a new group, which subsequently turned out to be captioned organization.

About the third week in August of 1963, James Buchanan sent one Captain Arthur to see Ashmann. In his first contact with Ashmann, Arthur identified himself as Edward Arthur, a United States citizen and veteran and an Bappieck 1937-1935

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anti-communist. He indicated that he headed a group of men who felt that if the United States would not handle the Cuban situation, they would do it themselves. Arthur showed Ashmann clippings from various small town newspapers concerning his activities and Ashmann told the informant that from the clippings, he received the impression that Arthur apparently traveled about the United States visiting small towns, where he made himself available to the press for interview. During these interviews, Arthur apparently represented himself to be active in the fight against communism.

Arthur reportedly told Ashmann he was interested in forming a legal organization incorporated as a non-profit corporation with the purpose of raising funds and conducting raids on Cuba.

Ashmann explained to Arthur that a corporation could be formed only for legal purposes and that such raids would be illegal.

Arthur returned the following day with one Edward Lombardo, and Robert Ayala (phonetic). This meeting was much the same as the first meeting between Ashmann and Arthur, but they did indicate they wanted to return with James Buchanan to see Ashmann.

About two evenings later, Arthur, Lombardo, and Ayala returned with James Buchanan. Buchanan indicated that he had been in touch with the "Gore people", his employers, and some wealthy people in Fort Lauderdale, Florida, whom he did not identify. Buchanan said the Gore people and the people from Fort Lauderdale were interested in backing the captioned ogranization by financially supporting their raids against Cuba. On this occasion, Buchanan also discussed Claire Chennault and said that arrangements had been made for Chennault to announce his membership in the organization and move to Florida. Chennault, according to Buchanan, was in touch with a group of former United States jet aces who served during the Korean conflict and who were upset over United States' inactivity with regard to Cuba and were prepared to go along with Chennault. Chennault was to be the leader of the air group and reportedly had 12 planes, type not known, available.

Buchanan specified that he was not to be active in the group. Arthur was to be in command and Chennault was to be used for the support his name would elicit in fund raising activity and for his contacts in securing planes and pilots.

Buchanan, on this occasion, requested Ashmann to form a corporation, chartered in Florida, under the name Americans For Freedom, Incorporated.

The following day, Buchanan advised Ashmann that Chennault was actually coming to Florida.

On the next day, Buchanan and Arthur met with Ashmann. Buchanan outlined the purpose of the group as to reliminate communism in the Caribbean. The group regarded Fidel Castro, Prime Minister of Cuba, and Juan Bosch, President of the Dominican Republic, as communists. Although they did not regard President Francois Duvalier of Haiti as a communist, they did regard him as undesirable and wanted him out of Haiti. They wanted the action of their group to enable the Cuban and Haitian people to free themselves, but made no mention of the people of the Dominican Republic freeing themselves.

The plan of the group as outlined by Buchanan was that Chennault was to arrange for planes and pilots. The planes were to be P-51 fighter types and an unspecified type of fighter bomber. The planes were to be given markings of the Dominican Republic Air Force and used for an air strike at Haiti immediately following which they would continue directly to Cuba and bomb that country.

The strike against Haiti was to be on the National Palace and at a time when President Duvalier would be in the Palace. There was no specific Cuban target mentioned. In their planning, the group reasoned that Haiti and Cuba would believe that the Dominican Republic was responsible and the end result would be open conflict in the Caribbean with Cuba and Haiti taking action against the Dominican Republic (DR). It was hoped that this would precipitate armed intervention by the United States or, at the minimum, create such chaos in the Caribbean that the United States would be

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AMERICANS FOR FREEDOM

forced to intervene with its armed forces. Further plans called for the assistance of the Cuban underground in selling the idea that the DR was to blame. At the same time, liaison with other unnamed Cuban anti-Castro groups would have these groups add to the chaos in any way they could.

Arthur was to maintain contact with the Haitian underground in order to pinpoint the time of the attack at a time when President Duvalier was in the Palace and following the strike against Haiti and Cuba would take a group of trained guerrilla fighters to Cuba to work with the Cuban underground in general sabotage work.

Ashmann revealed to the informant that during a subsequent phone contact with Chennault who was in California, Chennault verified the plans of the group as set out above. Chennault additionally told Ashmann that the necessary planes were available in California and were "dirt cheap." Chennault estimated that the planes could be obtained for approximately \$700 a piece. According to the informant, Ashmann received the impression that the \$700 would constitute merely a deposit or down payment and that Chennault was not worried over subsequent payments because the planes would be used almost immediately. No concern was evident over the possible loss of the planes in combat. Chennault considered the initial strike against Haiti to be an inexpensive operation inasmuch as the planes available were fully armed and also because financial support for subsequent action against Cuba was expected from whoever took over in Haiti. This, of course, was based on the premise that President Duvalier would collapse or as a result of the bombing be killed in the initial strike against the Palace.

According to Chennault, getting the above planes out of the United States would be accomplished by leasing them or selling them to a dummy South American organization, following which they would be flown to Guatemala, Honduras, or Costa Rica. Costa Rica was considered as a favorable launching point for the attack.

Chennault additionally advised that he felt the above outlined plan of attack would be a simple thing and

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stated also that he had the necessary pilots available. Chennault spoke of the possibility of Buchanan getting a few thousand dollars together for Chennault's use. His approach to the money question, according to the informant, gave Ashmann the impression that he was broke.

Continuing, the informant said that Buchanan, a short time later, told Ashmann of his intention to see Clement Benoit for the purpose of making arrangements with the Haitian underground for the assassination of President Duvalier. Buchanan, at this time, told Ashmann that the Gore newspaper chain was willing to pay his expenses, if necessary, for travel to Haiti, and the DR, in order to arrange the assassination of Duvalier.

Mouvement Patriotique Haitien (MPH), a group of Haitian exiles in Nassau, Bahamas.

Coincidental with Buchanan's stated intention to see Benoit, Benoit was ordered deported from the Bahamas by the British authorities. Buchanan said he was unable to get the necessary funds for travel to the Bahamas and asked Ashmann Ashmann to go to the Bahamas and assist Benoit. explained to Buchanan that he could not do this unless he was invited by Benoit and Buchanan indicated that he would handle this matter. A short time later, Ashmann received a phone call from Benoit who asked if Ashmann would be willing to help his anti-Duvalier group. Benoit told Ashmann that he had been ordered deported to Haiti by the British authorities in the Bahamas; that there were also thousands of Haitians in the Bahamas scheduled to be deported to Haiti who wanted to come to the United States and also that he was interested in the plans of the captioned organization.

At approximately the same time, Arthur had been sent to the Bahamas by Buchanan and had briefed Benoit on the plans of the captioned organization. The informant also said that Arthur had apparently assumed the position of aide de camp to Benoit.

Upon receipt of telegraphic authorization by Benoit to represent him, Ashmann contacted the American Consulate

AMERICANS FOR FREEDOM

in the Bahamas and was successful in having issuance of a "Permanent Visa" to Benoit expedited and Benoit immediately departed for Miami by plane arriving in Miami approximately two weeks ago.

Benoit, having been briefed by Arthur concerning the instant organization's plans, was enthusiastic about the plans and, according to the informant, visualized himself as the next President of Haiti.

Ashmann advised the informant that Benoit's arrival in Florida generated a lot of interest and that Ashmann had received from the Immigration and Naturalization Service (INS) word that it wanted to meet with Benoit. Additionally, the Dade County Port Authority Security Office received word of a bomb threat to Benoit and the Dade County Metropolitan Police Department wanted to know where Benoit would be staying.

The informant noted that James Buchanan did not appear at the airport to meet Benoit. Benoit, following his arrival in Florida, was checked in at the McAllister Hotel in Miami.

Benoit and Arthur later met with Ashmann and a member of Ashmann's staff, one Tony Aiello.

Ashmann revealed to the informant that Benoit was very enthusiastic about the group's plan to assassimate Duvalier as explained to him by either Buchanan or Arthur, but Ashmann noted to the informant that Benoit seemed somewhat naive in that he repeatedly indicated that he wanted to do only what the United States Government wanted him to do. Ashmann considered Benoit naive because Benoit seemed to believe that the United States Government would approve or condone the plan of the group. Benoit continually indicated interest in contacting United States authorities before embarking on any plan.

The informant also learned that Benoit agreed, that if he was successful in taking over Haiti, he would support financially the anti-Castro plans of the captioned organization and at that time attempted to make an evaluation of how many millions of dollars would be available for anti-Castro efforts after his take-over of Haiti.

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Benoit, in subsequent contacts with Ashmann, indicated that he wanted to bring the Haitians in the Bahamas to the United States where they could live in peace, but at the same time train until the time was right for them to go back to Haiti. To this end, he asked Ashmann to attempt to arrange for a waiver of secondary documents for the people in the Bahamas so they could come to the United States as Haitian exiles.

In the meantime, Benoit arranged through Arthur for a test load of Haitians to come to the United States. Within 12 hours after Benoit's arrival in the United States, 25 of Benoit's followers did come to the United States and were detained by the INS. Benoit asked Ashmann to represent these people which he did. They were given an exclusion hearing and ordered deported because they actually entered the United States from the Bahamas and not Haiti, and consequently were not considered as Haitian exiles. This deportation order is currently being appealed through the efforts of Ashmann.

Continuing, the informant advised that about 24 hours after the arrival of Benoit, Buchanan contacted Ashmann and complained to him about Arthur. He considered Arthur indiscreet, unreliable, and suspected him of working for CIA (Central Intelligence Agency). Buchanan additionally felt that Arthur was not the type to lead the group and indicated that he had told Benoit to be wary of Arthur. Buchanan told Ashmann that he had discussed Arthur with Chennault and Chennault was in accord with Buchanan's thinking regarding Arthur.

Buchanan additionally requested Ashmann to hold up the charter incorporating the organization until Chennault arrived in Florida so that Chennault could be put in charge of the organization. At that time the name of the organization had been cleared through the Florida State authorities and the charter was ready for signature and filing.

To date the charter has not been filed.

Arthur told Ashmann that Buchanan was trying to sabotage him and said that Buchanan had sent Lombardo and

Ayala on a door-to-door fund raising attempt and later blamed and criticized Arthur for this fund raising attempt. Buchanan later denied to Ashmann that he had ordered the fund raising and said that Arthur had ordered it.

Lombardo and Ayala later contacted Ashmann with \$25 they had received in their attempt and asked Ashmann what he wanted done with the money. Ashmann told them that no provisions had yet been made to handle such funds.

Benoit has recently disclosed to Ashmann that he had learned that some Haitian ton ton macoutes were to attempt to assassinate him and that he had been able to verify this information through contacts in New York City. Ashmann advised the local authorities concerning this possible attempt on Benoit's life.

The informant also learned that on October 2 and 4, 1963, Chennault had contacted Ashmann from California. the first contact, Chennault told Ashmann that it would take \$25,000 to pull off a good raid on Cuba and that he had the men and planes available and also that among the planes was a brand new jet fighter bomber still in its crate. Chennault requested Ashmann to try to induce Buchanan to get the \$25,000 for the raid. On the second contact, Chennault spoke along the same lines as he had on the previous contact but during the second contact gave Ashmann the impression that he was broke and would be satisfied with just a little expense money. Ashmann told the informant that he was somewhat puzzled by Chennault's contacts inasmuch as Chennault and never mentioned the raid on Haiti but spoke only of the raid on Cuba. As far as the informant knows, Chennault has never come to Florida as it was indicated he would, and Ashmann believes the organization is dying a natural death.

Ashmann also told the informant that he had heard the name of Huntington-Hartford, A & P heir and playboy, mentioned in connection with financial support of the organization. Hartford owns Paradise Island, a resort, and other interests in the Bahamas. Benoit worked in a warehouse owned by Hartford in the Bahamas and through this employment Hartford allegedly gave financial assistance to Benoit and other anti-Duvalier Haitians in the Bahamas. Benoit suggested on one occasion that Ashmann contact Hartford in an attempt to get

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his support for Americans for Freedom, but Ashmann told the informant that he had made no contact and felt that such contact should be up to Benoit, who apparently knew Hartford.

The informant has also heard the names of Alexander Rorke, Sam Benton, who was described as a registered agent for Benoit, and one Doctor Ostroff, a medical doctor in Pompano Beach, Florida, mentioned in connection with possible support for the organization, but is not aware that they are actually associated with or supporting the organization.

The informant had no knowledge that Arthur, Lombardo, or Ayala had prison records nor could he furnish any information regarding any previous raids they may have participated in.

The only additional equipment the informant heard mentioned was an inference to an unknown quantity of small arms supposedly owned by the organization.

The informant is unaware of any actual liaison or contact between instant organization and other anti-Castro or anti-Duvalier groups. He has seen a paper signed by Benoit and held by Arthur wherein it was agreed that instant organization and Benoit's group would merge. The informant learned later through Ashmann that Benoit told Ashmann that he had signed the paper merely to please Arthur.

The informant who has seen Arthur described him as follows:

Name: Edward Arthur

Age: 26 to 28 Race: White Sex: Male

Nationality: United States citizen

Height: 6'

Weight: 185 to 190 pounds

Build: Husky

Hair: Crew cut, color not recalled Characteristics: Clean cut, all American type

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AMERICANS FOR FREEDOM

The informant was unable to furnish a description of Lombardo and Ayala, but noted that Arthur, Lombardo, and Ayala all lived at the Park Avenue Hotel on Miami Beach.

The informant believed Arthur and Lombardo are from Ohio but could furnish no specific background concerning them. He said that Arthur had not been seen in the Miami area for ten days or two weeks.

In regard to James Buchanan, the informant noted that Ashmann had told him that it is his impression that Buchanan is mentally ill, is obsessed with his anti-communist ideas, and at one time recently had been arrested for beating his wife.

The "Washington Daily News," dated October 3, 1963, on page ten, carried an article wherein it was reported that Alexander L Rorke, free-lance photographer, son of a New York judge and husband of the daughter of Sherman Billingsley, a New York night club operator, was reported five days overdue on a flight to Central America in a twin-engine rented airplane.

The "Evening Star," dated January 1, 1962, on page Al3, described one Major Evelio Duque as head of the "Escambray Front Cuban Anti-Communist Army," an anti-Castro organization.

On October 8, 1963, Helen Glover, Registration Section, Internal Security Division, United States Department of Justice, advised that the files of that office reflect no registration in the name Sam Benton, previously mentioned as a registered agent for Benoit.

The "Congressional Directory," dated January, 1960, reflects George A. Smathers as a United States Senator from Florida.

This memorandum contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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In Reply, Please Refer to File No.

ITED STATES DEPARTMENT O. JUSTICE FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C. October 11, 1963

Title

AMERICANS FOR FREEDOM

(Americanos Por Libertad)

Character

INTERNAL SECURITY - CUBA - HAITI;

NEUTRALITY MATTERS

Reference Memorandum dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

> Informant has been contacted an insufficient number of times to determine his reliability.

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